## HORSLEY WOODHOUSE PARISH COUNCIL Minutes of Online Meeting of Horsley Woodhouse Parish Council held on Tuesday 5<sup>th</sup> January 2021 via Zoom

01/21 Present

Councillors K Seals (Chairman), S McGuinness, S Till, A Nathan, J Whitmore and A James

02/21 Public Participation

None

03/21 Apologies

Cllr I Ratcliffe and Cllr R Illiffe

04/21 Variation of Order of Business

None

- 05/21 Declaration of Members Interests *RESOLVED:* Declaration of members' interests will be taken as they occur in the meeting.
- 06/21 Co-option of Councillor

*RESOLVED:* Members agreed that Mr A James be co-opted on to the Parish Council.

## 07/21 Minutes of Meeting held on I<sup>st</sup> December 2020

*RESOLVED:* Members agreed the minutes were a correct record and duly signed by the Chairman

The trees from the Woodland Trust have been planted on the Horeston Recreation Ground.

A new dog bin has been installed on the Horeston Recreation Ground.

The Christmas light competition judging took place before Christmas.

# 08/21 Report of the Clerk

a) Tree Survey

Clerk to contact the PCC regarding an Oak tree which is adjacent to the Sitwell Recreation Ground. This has been highlighted in the tree survey of requiring attention.

b) Budget

*RESOLVED:* Clerk to include additional funding in community support, footpath markers/publication of footpaths in the village and notice board refurbishment.

Members agreed that the precept be set at £30,000 for 2021/22

# 09/21 Recreation Matters

a) Play Area Inspections

Cllr Till to send reports to Clerk, Cllr K Seals to inspect the Horeston Recreation Ground.

It was noted that the Council is still waiting for a date from Play & Leisure regarding the repair of the roundabout. Clerk to ask Play & Leisure to look at the zip wire whilst they are there as this is too hard to push.

Clerk to ask Kompan to take a look at the roundabout and zip wire whilst they are at the site meeting with a view to repair or replace.

## b) Swings - Horeston Recreation Ground

The new swings will be installed in the next few weeks. There is a site meeting on 18<sup>th</sup> January with Kompan.

#### 10/21 Finance

The following payments were approved by members.

Shelter Maintenance	£30.96
Admin salary/expenses/HMRC	£598.75
Mactree Services	£250.00
Retrospective approval	
P Cousins – Mace cabinet part payment	£800.00
K Seals – reimbursement for vouchers	£100.00
Kompan – Prepayment invoice	£3996.00

## 11/21 Correspondence

A member of the public wishes to have permission to put dog bin dispensers on the recreation grounds, member agreed that this would permissible.

Cllr K Seals was appointed representative to sit on the Smalley Richardson Trust.

# 12/21 Date of next meeting

Tuesday 2<sup>nd</sup> February 2021 Tuesday 2<sup>nd</sup> March 2021

The meeting closed at 7.50pm